

**POLICE CONDUCT OVERSIGHT COMMISSION
OUTREACH COMMITTEE
Minutes
Regular Meeting August 27, 2015
Starting at 5:45 p.m.
350 Fifth Street, Room 241, Minneapolis, MN 55407**

Committee members Present: Jennifer Singleton (Chair), and Laura Westphal, (quorum 2).

Committee Members Absent: Adriana Cerrillo.

Staff Present: Ryan Patrick, Legal Analyst and Leda Schuster, Commission Clerk.

Chair Singleton called the meeting to order at 5:47 p.m. A quorum of the Commission was present.

Commissioner Westphal moved to adopt the meeting agenda.

Seconded

No discussion. All-in-favor.

The motion carried.

Commissioner Westphal moved to adopt the meeting minutes.

Seconded

No discussion. All-in-favor..

The motion carried.

New Outreach Opportunities

Commissioner Westphal addressed the Committee; the following are the main points from her update:

- Spoke with Linea Palmisano to discuss the upcoming body camera report; the Safety Committee is interested in the contents and upcoming recommendations.
- Will be present at the September 5, 2015 311 event at the University of Minnesota.
- Have had discussions with Chief Clark of the University of Minnesota Police Department; the Chief has expressed interest in meeting and/or presenting to the PCOC; the date has yet to be determined.

Pending Approval

With the conclusion of the update from Commissioner Westphal, the Chair opened the floor for discussion. The following is a list of individual speakers and an abstract of their comments:

Singleton – asked what the vision is involving the presentations from Chief Clark. Additionally indicated that Commissioner Cerrillo has indicated that there will be an event on Tuesday, September 15, 2015 at the Mercado Central on Lake Street; the Commission may have a table and she is currently working on the pricing involved with securing the space.

Westphal – indicated that she has also sent information to Civics, History, and Student Government teachers with regard to the PCOC, but has not heard back from them as of yet.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

Ongoing Business

Body Camera Report:

Legal Analyst, Ryan Patrick, addressed the Committee; the following are the main points from his update:

- The draft is almost complete and is on schedule to post on the website next Tuesday.
- There are three major components: Best Practices, Community Comments and Redline Policy.
- Each major component will be broken down into sections consisting of similar components including: deactivation, restrictions, notification, and viewing; within those categories one will find best practices and community comments.
- The report will also contain community public access recommendations, retention, and policy creation.
- The report contains approximately 800 pages, which includes 50 sources, containing information from Seattle, Burnsville, and Duluth police organizations.
- There were over 200 items of feedback, emails, and news stories, in addition to comments applied to the report.
- We also included the door poll data, which was solicited at all three listening sessions, PRIDE, an ADA celebration, and two National Night Out events. Approximately 95% of those polled indicated support of body camera usage by the MPD.

Pending Approval

- The final report will be set up online in a similar manner to the Investigative Stop page; the appendix is voluminous and will be split into two sections.

With the conclusion of the update from Mr. Patrick, the Chair moved to open the floor for discussion. The following is a list of speakers and an abstract of their comments:

Singleton – asked if the redline policy references community input and best practices, also constituting a recommended policy.

Patrick – indicated that the recommendation would be to adopt as written by the Commission; the narrative goes through the recommended changes, where it came from with regard to the community, best practices, and the Commissioners.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

Open Streets:

Chair Singleton addressed the Committee, the following are the main points from her update:

- The Commission was at the events held at both Franklin Avenue and Downtown Minneapolis.
- There are two more events that the Commission is intending to be present at, which are September 20, 2015 on Nicollet Avenue and September 26, 2015 on Lowry Avenue, between the hours of 11:00 a.m. and 5:00 p.m.
- Commissioner Buss and Cerrillo both intend on attending the events.
- There is a final event being held at the University of Minnesota, but at the present time none of the Commissioners are available to attend.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

Public Comment

Chair Singleton opened the floor for public comment. The following is a list of the members of the public who addressed the Committee and the topics covered in their discussion:

Chuck Turchick:

- Indicates an inaccuracy in the Minutes from last month with regard to Dave Bicking's email.

Pending Approval

With no further public comment, Chair Singleton closed the floor for public comment.

Adjournment

Chair Singleton adjourned the meeting at 6:04.